

Old Town Historical Committee

July 13, 2009

Monday

5:45 PM

**Minutes**

**Call to order:** Mr. Jarvis called the meeting to order at 5:45pm

**Roll Call:** Present for roll call were Mr. Jarvis and Mrs. Rush-Ekelberry. Also, in attendance was Mr. Ipoliti (Historical Society), Mr. Garrett (Main Street Program), Mr. Garvin (Main Street Program), Mayor Ebert, Mr. Peoples (Public Works), Mr. Note (Landmarks) and Mr. Strayer (Development Director).

Mrs. Rush-Ekelberry moved to excuse Mr. Deeds. Mr. Jarvis seconded the motion.

**VOTE:**                      **AYES:**                      **Mr. Jarvis, Mrs. Rush-Ekelberry**  
                                 **NAYS:**  
                                 Motion carried.

**APPROVAL OF MINUTES**

Mrs. Rush-Ekelberry moved to approve the minutes of the June 8th, 2009 meeting. Mr. Jarvis seconded the motion.

**VOTE:**                      **AYES:**                      **Mr. Jarvis, Mrs. Rush-Ekelberry**  
                                 **NAYS:**  
                                 Motion carried.

**Pended Items:**

**06-01      Interurban Building Update**

Mr. Jarvis stated that there was a solicitation of bids for the concrete work around the interurban building including the brickwork. They came back in excess of \$25,000. Mr. Sims pulled the scope of the contract back to only the concrete work and the bids came back around \$11,000 - \$12, 000. He is in the process of awarding the contract.

Mr. Jarvis is also working on the outside signage. Mrs. Rush-Ekelberry suggested looking at South Central for any old remnants that may be there. A landscaping plan was developed by Mr. Miller and Mr. Bumpus. We are looking to local nurseries to help keep the cost down on the plant material and volunteer labor may be used for the planting.

After the concrete work, there will be \$30,000 left for 2009. That may go toward rails, benches, etc. Mr. Garvin suggested that Mr. Jarvis go back to Landmarks in September and give them an update.

### **09-03      Old Town Preservation Guidelines Update**

- Landmarks Commission did not meet in June and has not appointed its members yet.

Mr. Jarvis stated that Mr. Note and Mr. Joe Abbott will be representing Landmarks. Planning and Zoning has nominated Mr. Knowlton and Mr. Wynkoop. The meeting can be scheduled now. Monday, July 27<sup>th</sup> at 5:45pm, before Landmarks, would work for the ad hoc meeting.

The meeting will take place at the Municipal building so that the projector can be used. Mr. Jarvis will put together the agenda and some graphics and will forward that to Mr. Strayer. Discussion ensued.

Mr. Deeds joined the meeting at 6:05pm

### **New Items for Discussion**

#### **09-06      Old Town Inventory**

Mr. Strayer suggested some changes that could be made to the Old Town Inventory.

- Iron nail (pg 7&8) is leased and could be removed from the inventory.
- The Van Fossen property (pg 13&14) has been purchased and is being renovated.
- 119 W Waterloo (pg 15-16) is being leased.

Discussion ensued regarding the recommended uses for properties and how that is portrayed to the developer.

This new version will go in front of full Council and will be added to the next Council agenda. All the changes will be highlighted by Mr. Strayer.

**Old Business:**              None at this time.

### **Adjournment:**

Mr. Deeds moved to adjourn this meeting of the Old Town Committee and was seconded by Mrs. Rush-Ekelberry.

<b>VOTE:</b>	<b>AYES:</b>	<b>Mr. Jarvis, Mrs. Rush-Ekelberry, Mr. Deeds</b>
	<b>NAYS:</b>	
		Motion carried.

Meeting adjourned at 6:19pm